

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF FEBRUARY 22, 2007 - 6:30 PM**

**JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**A G E N D A**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Court House at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. PRESENTATION:**

2005 Mercer County Audit

**F. COMMUNICATIONS:**

1. BID RESULTS - WEEK OF JANUARY 15, 2007  
From Marcella M. Longo, Purchasing Agent, dated January 29, 2007: Memorandum regarding Bid Results from the Week of January 15, 2007.
2. BID RESULTS - WEEK OF JANUARY 22, 2007  
From Marcella M. Longo, Purchasing Agent, dated February 1, 2007: Memorandum regarding Bid Results from the Week of January 22, 2007.
3. From Alberto G. Santos, Clerk, Hudson County Board of Chosen Freeholders, dated January 30, 2007: Memorandum enclosing a copy of Resolution No. 36-1-2007 "Recognizing The Benefits Of Establishing A Hudson County Homeless Trust Fund And Urging The State Legislature And Governor To Enact Appropriate Enabling Legislation".
4. From James S. Gray, Clerk of the Board, Monmouth County Board of Chosen Freeholders, dated January 29, 2007: Transmittal Letter enclosing a copy of Resolution No. 07-87 "Urging The State To Reconsider Its Method Of Funding Pension Liabilities For Local Government Entities".
5. From Bonnie Lacamera, Executive Assistant, Somerset County Board of Chosen Freeholders, dated February 9, 2007: Memorandum enclosing a copy of Resolution R07-100 "Supporting The Passage Of Comprehensive Legislation By The New Jersey State Legislature Concerning The Regulation Of Campaign Finance Including The Transfer Or Wheeling Of Money Between Municipal, County And State Political Parties And Dual Office Holding And Penalty For Those Convicted Of Public Corruption".
6. From Andrew A. Mair, County Administrator, dated February 20, 2007: Memorandum regarding Open Questions.

**G. RESOLUTIONS:**

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE 2007-2009 AREA PLAN ON AGING TO PROVIDE FOR A COMPREHENSIVE SOCIAL SERVICE DELIVERY SYSTEM TO MERCER COUNTY OLDER ADULTS. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2009
2. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE STATE NEW JERSEY, DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS PROGRAM (LINCS). GRANT AMOUNT: \$ 715,142.00 (STATE FUNDS) BUDGET PERIOD: AUGUST 31, 2006 TO AUGUST 30, 2007. PROJECT PERIOD: AUGUST 31, 2005 TO AUGUST 30, 2008
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT RENEWAL TWO (2) YEAR GRANT AGREEMENT FROM THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE DIVISION. AMOUNT: \$10,000.00 (COUNTY MATCH: \$30,000.00) PERIOD: JANUARY 1, 2007 TO JUNE 30, 2007
4. COUNTY EXECUTIVE AUTHORIZED TO ACCEPT THE SECOND YEAR OF A THREE (3) YEAR GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE CULTURAL AND HERITAGE DIVISION. AMOUNT: \$82,874.00. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007

5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COUNTY EXECUTIVE TO SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS ("DCA") FOR FINANCIAL ASSISTANCE IN HIRING A SHARED SERVICE COORDINATOR. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. AMOUNT NOT TO EXCEED: \$229,187.00 (NO COUNTY FUNDS). PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2008
7. MERCER COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INTER-LOCAL AGREEMENT WITH MERCER COUNTY COMMUNITY COLLEGE (CONFERENCE CENTER FACILITIES) TO SECURE AND HOST A "SHARED SERVICES CONFERENCE" ON APRIL 18, 2007. COST NOT TO EXCEED: \$7,000.00
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR AN "ADULT PROTECTIVE SERVICES PROGRAM". PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. TOTAL AMOUNT: \$412,000.00 (\$160,568.00 PER YEAR - ADULT PROTECTIVE SERVICES STATE OF NEW JERSEY ALLOCATION; \$36,000.00 PER YEAR - PEER GROUPING MATCHING FUNDS AND \$9,432.00 PER YEAR STATE COLA FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR "MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT" (OLDER AMERICANS ACT- TITLE III-B AND TITLE III-E). TOTAL GRANT AMOUNT: \$280,000.00 [\$140,000.00 PER YEAR (SOCIAL SERVICES BLOCK GRANT FUNDS - \$51,000.00 PER YEAR; STATE COLA FUNDS - \$12,500.00 PER YEAR; COUNTY OF MERCER PEER GROUPING FUNDS - \$26,500.00 PER YEAR AND OLDER AMERICAN ACT TITLE III-E FUNDS - \$50,000.00 PER YEAR) ]. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008
  
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE " MERCER COUNTY SAFE HOUSING AND TRANSPORTATION PROJECT". TOTAL GRANT AMOUNT: \$119,956.00 (\$59,978.00 PER YEAR - SAFE HOUSING TRANSPORTATION - \$45,784.00 PER YEAR; STATE COLA - \$8,741.00 PER YEAR AND \$5,453.00 PER YEAR IN-DIRECT COSTS). PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008
  
11. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR TEEN ARTS COORDINATOR
  
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILD CARE CONNECTION FOR THE CHILD CARE VOUCHER PROGRAM: JANUARY 1, 2007 TO DECEMBER 31, 2007. AMOUNT: \$97,850.00. (\$15,000.00 FOR ADMINISTRATION OF CHILD CARE VOUCHER FUNDS AND \$82,850.00 FOR CHILD CARE VOUCHERS) (COUNTY FUNDS)

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE AMERICAN RED CROSS OF CENTRAL NEW JERSEY FOR THE "WEEKEND MOBILE MEALS PROGRAM OF MERCER COUNTY". PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. TOTAL AMOUNT: \$127,205.00 (STATE WEEKEND HOME DELIVERED MEALS - \$38,750.00 PER YEAR; USDA - \$2,695.00 PER YEAR; PROJECT INCOME - \$5,450.00 PER YEAR; IN-KIND - \$11,560.00 PER YEAR AND STATE COLA - \$4,745.00 IN 2007 AND \$5,550.00 IN 2008) (NO COUNTY FUNDS)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH ST. FRANCIS MEDICAL CENTER FOR "THE CARING FOR THE CAREGIVER PROGRAM" (TITLE III -E OLDER AMERICANS ACT). PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. AMOUNT: \$16,689.00 (\$8,000.00 PER YEAR - FEDERAL FUNDS TITLE III-E AND \$689.00 - GRANTEE MATCH - \$262.00 IN 2007 AND \$427.00 IN 2008)
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH ST. FRANCIS MEDICAL CENTER FOR RESPITE CARE PROJECT (TITLE III E OLDER AMERICANS ACT). PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. AMOUNT: \$330,000.00 (\$202,108.00 - TITLE III-E- \$99,352.00 FOR 2007 AND \$102,756.00 FOR 2008; \$54,446.00 PER YEAR - STATE TITLE III-E MATCHING FUNDS AND STATE COLA - \$19,000.00 (\$9,000.00 FOR 2007 AND \$10,000.00 FOR 2008) ]

16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTH CARE (GTBHC) TO PROVIDE MENTAL HEALTH SUPPORT SERVICES TO SENIOR CAREGIVERS OF MERCER COUNTY. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. AMOUNT NOT TO EXCEED: \$118,068.00 (\$40,000.00 PER YEAR - FEDERAL TITLE-IIIB; \$18,737.00 - GRANTEE MATCH IN 2007 AND \$19,331.00 IN 2008)
17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH THE INTERFAITH CAREGIVERS OF GREATER TRENTON, INC. FOR THE "MERCER COUNTY SERVICE EXCHANGE PROGRAM". PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. TOTAL CONTRACT AMOUNT: \$169,900.00 (\$20,000.00 PER YEAR - TITLE III-B; 22,000.00 PER YEAR - PEER GROUPING FUNDS; \$32,950.00 PER YEAR - CONTRACTOR MATCH AND \$10,000.00 PER YEAR - CONTRACTOR PROJECT INCOME)
18. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE COMPETITIVE CONTRACT WITH C.U.R.A. FOR THE PROVISION OF RESIDENTIAL ADDICTION TREATMENT SERVICES FOR INDIGENT ADDICTED SPANISH SPEAKING MERCER COUNTY ADULTS. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. AMOUNT: \$11,900.00 (STATE FUNDS)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH EAGLEVILLE HOSPITAL FOR THE PROVISION OF RESIDENTIAL DETOXIFICATION AND NON-HOSPITAL ADDICTION TREATMENT SERVICES TO UNINSURED INDIGENT MERCER COUNTY ADULT ADDICTS. TOTAL COUNTY FUNDS: \$92,250.00 PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH FREEDOM HOUSE FOR MALE HALFWAY HOUSE AND WOMEN AND CHILDREN TRANSITIONAL HOUSING FOR INDIGENT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007 AMOUNT: \$122,900.00 (\$77,900.00 - STATE FUNDS AND \$45,000.00 - COUNTY FUNDS)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE COMPETITIVE CONTRACT WITH MARYVILLE, INC. TO PROVIDE DETOXIFICATION AND RESIDENTIAL ADDICTION TREATMENT SERVICES FOR INDIGENT ADULT MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. AMOUNT: \$74,630.00 (STATE FUNDS)
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION, INC. FOR THE PROVISION OF SHORT-TERM ADOLESCENT AND ADULT RESIDENTIAL ADDICTION TREATMENT AND SUBACUTE DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. TOTAL AMOUNT: \$135,340.00 (\$93,385.00 - RESIDENTIAL AND DETOX STATE FUNDS AND \$41,955.00 - RESIDENTIAL AND DETOX COUNTY FUNDS)
23. COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. TO PROVIDE AN INTENSIVE OUTPATIENT ADDICTION TREATMENT PROGRAM FOR INDIGENT ADULT RESIDENTS OF MERCER COUNTY. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. AMOUNT: \$292,030.00 (\$215,085.00 - STATE FUNDS AND \$76,945.00 - COUNTY FUNDS)

24. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE TO SUBMIT AN APPLICATION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A GRANT TO ADVANCE THE REDEVELOPMENT PLANNING AROUND THE TRENTON FARMERS MARKET. AMOUNT OF GRANT: \$125,000.00 (IN KIND SERVICES - \$ 25,000.00)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE RENEWAL SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE CONTRACT BETWEEN NEW JERSEY TRANSIT AND THE COUNTY OF MERCER, ACTING THROUGH TRADE (TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY). AMOUNT: \$1,339,101.18. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007
26. RESCIND RESOLUTION NO. 2006-266, ADOPTED APRIL 11, 2006, - JURISDICTIONAL AGREEMENT WITH THE STATE OF NEW JERSEY AND THE TOWNSHIP OF WEST WINDSOR FOR JURISDICTIONAL RESPONSIBILITY AND HIGHWAY MAINTENANCE CONTROL FOR THE ALEXANDER ROAD BRIDGE OVER AMTRAK, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER
27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A JURISDICTIONAL AGREEMENT WITH THE STATE OF NEW JERSEY AND THE TOWNSHIP OF WEST WINDSOR FOR THE JURISDICTIONAL RESPONSIBILITY AND HIGHWAY MAINTENANCE CONTROL FOR THE ALEXANDER ROAD BRIDGE OVER AMTRAK, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER

28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACT WITH COMMERCIAL PRINTING FOR PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. COST NOT TO EXCEED: \$60,000.00
29. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH SUNGARD HTE, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER FOR PAYROLL, PURCHASING, BUDGET, EMPLOYEE RELATIONS, ACCOUNTS PAYABLE AND QREP REPORT WRITING SOFTWARE FOR THE AS400. PERIOD: FEBRUARY 1, 2007 TO JANUARY 31, 2008. COST NOT TO EXCEED: \$65,410.00
30. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM TRAIN'S TOWERS, INC. TO PROVIDE LABOR AND MATERIALS TO PREPARE AN ANTENNA SITE AT THE CHANNEL 52 TOWER, NECESSARY FOR THE INSTALLATION OF AN ADDITIONAL RADIO SYSTEM. TOTAL COST: \$26,751.78. (2005 HOMELAND SECURITY GRANT FUNDS WILL BE USED FOR THIS PURCHASE)
31. AWARD OF BID RECEIVED DECEMBER 28, 2006 TO KEEFE COMMISSARY NETWORK, LLC, FOR FURNISHING COMMISSARY SERVICES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: TWO (2) YEARS WITH OPTION TO EXTEND TWO (2) YEARS. (PROCEEDS ARE AS FOLLOWS: 25% TO INMATE WELFARE FUND AND 10% TO VICTIMS OF VIOLENT CRIME – NO COUNTY FUNDS)

32. AWARD OF BID RECEIVED DECEMBER 29, 2006

TO MAJESTIC OIL COMPANY, INC. FOR FURNISHING AND DELIVERING DIESEL FUEL AND WINTER MIX PER BID TERMS AND SPECIFICATIONS BY MERCER COUNTY AS THE LEAD AGENCY FOR THE MERCER COUNTY COOPERATIVE PRICING SYSTEM ID #5MECCPS. TOTAL BID AMOUNT: \$369,278.50. PERIOD: ONE (1) YEAR

33. AWARD OF BID RECEIVED JANUARY 3, 2007 TO PETERS CHEMICAL COMPANY FOR FURNISHING AND DELIVERING CRYOTECH NAAC SOLID RUNWAY DEICER FOR A PERIOD OF TWO (2) YEARS FOR USE OF THE TRENTON-MERCER AIRPORT. (COST PER TON \$2,600.00 – TOTAL OF 20 METRIC TONS). TOTAL AMOUNT: \$52,000.00
34. AWARD OF BID RECEIVED ON JANUARY 4, 2007 TO SPECIALTY VEHICLE SOLUTIONS, LLC, FOR FURNISHING AND DELIVERING A MOBILE COMMAND POST FOR THE MERCER COUNTY SHERIFF'S OFFICE. TOTAL BID AMOUNT: \$253,479.00
35. AWARD OF BID RECEIVED JANUARY 17, 2007 TO PROFESSIONAL SERVICES, INC., FOR COMMUNICATIONS EQUIPMENT FOR A TWO (2) YEAR PERIOD FOR THE COUNTY OF MERCER COOPERATIVE PRICING SYSTEM AND VARIOUS MERCER COUNTY FACILITIES AS PER BID TERMS AND SPECIFICATIONS BY MERCER COUNTY AS THE LEAD AGENCY FOR THE PRICING SYSTEM ID #5-MECCPS (15% DISCOUNT)
36. REJECTION OF BIDS RECEIVED NOVEMBER 20, 2006 FOR VOICE OVER INTERNET PROTOCOL FOR THE OFFICE OF INFORMATION TECHNOLOGY (DECISION WAS MADE TO ABANDON THE PROJECT AT THE COUNTY CONNECTION LOCATION)
37. APPOINTMENT OF MARYGRACE BILLEK AS

DIRECTOR OF THE MERCER COUNTY  
DEPARTMENT OF HUMAN SERVICES

38. AMEND RESOLUTION NO. 2007-1, ADOPTED JANUARY 5, 2007 - BOARD ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2007 - CHANGE LOCATION OF MARCH 22, 2007 MEETING TO THE "LAWRENCE TOWNSHIP SENIOR CITIZEN'S CENTER" (AMENDMENT NO. 1)
39. RESOLUTION TO CERTIFY THAT THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HAS RECEIVED THE ANNUAL REPORT OF AUDIT FOR THE YEAR 2005

**H. OLD BUSINESS:**

1. FAA (Air Space)

**I. ONGOING OLD BUSINESS:**

1. Correction Center Personnel Update
2. Court House
3. Indoor Track
4. Transitional Housing
5. Voter Certification and Paper Ballot Receipt

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING:**